

PageID 1

9	28	89	00293	01
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APPEAL

05 No. of Def's U.S. MAR. V. CASE NO. MAY 31 1990

ORIGINAL COUNTS

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 NLT: ~~1-2-90~~ ^G~~1-3-90~~ ^H~~1-5-90~~ ^H~~1-6-90~~ 1-7-90

II. KEY DATE

SUPERSEDING COUNTS

KEY DATE 2-20-90
APPLICABLE

☐ Dismissal
☐ Pled guilty ☐ After N.G.
☐ Nolo ☐ After nolo
☒ Trial (voir dire) began

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE- TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	<input type="checkbox"/> LPTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.	FINAL CHARGES DISMISSED <input type="checkbox"/> on S.T. <input type="checkbox"/> grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP	<input type="checkbox"/> on def. motion <input type="checkbox"/> on gov. motion
					3-1-90	5-2-90			

Search Warrant <input type="checkbox"/> Issued <input type="checkbox"/> Return		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ▶ PRELIMINARY EXAMINATION { Date Scheduled ▶ OR Date Held ▶ <input type="checkbox"/> REMOVAL <input type="checkbox"/> HEARING		INITIAL/NO.	OUTCOME: <input type="checkbox"/> DISMISSED HELD FOR GJ OR OTHER PRO- CEEDING IN THIS DISTRICT <input type="checkbox"/> HELD FOR GJ OR OTHER PRO- CEEDING IN DISTRICT BELOW
Summons <input type="checkbox"/> Issued <input type="checkbox"/> Served				<input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED Tape Number <input type="checkbox"/> INTERVENING INDICTMENT			
Arrest Warrant Issued COMPLAINT ▶							
Date of Arrest		OFFENSE (In Complaint) <div style="text-align: center; font-size: 1.5em;"> G: 119 N: 70 </div>					

* Show last names and suffix numbers of other defendants on same indictment/information.

Jordan (02) Lawrence (03) Greer (04) Wood (05)

ATTORNEYS
U. S. Attorney or Asst.

Richard Stephens, AUSA

Barry Kowalski, Attny, Criminal Section
+ Suzanne Drouet, USDOJ, Washington DC 20530
202 633-4067; 633-4152

Defense: 1 ☒ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD.

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For Appeal Co-Counsel

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Dallas, Texas 75201-3320
(214) 740-3119
740-3100

V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

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BAIL • RELEASE

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POST-INDICTMENT

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APPEALS FEE PAYMENTS

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
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[illegible][illegible][illegible][illegible]

DATE DOCUMENT NO.	Yr. 89	Docket No. 00293	MASTER DOCKET - MULTIPLE DEFENDANT PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	EXCLUDABLE DELAY		
				Start Date End Date	Ltr. Code	Total Days
1989			V. PROCEEDINGS			
Sep 28			INDICTMENT.		gs	
Sep 28			Motion to Seal. (Govt)		gs	
			ORDER... that this indictment be sealed as to all defts., and that it be UNSEALED on 9-29-89 at 9:00 am. Dist. 10/2 to Jdgc, AUSA, PT, PB, USM,	9-28-89 9-28-89	G	1
Sep 28			ISSUED WARRANT FOR ARREST.		gs	
Oct						
*						
Oct 13			ORDER that the Clerk issue a writ of habeas corpus ad prosequendum to appear on 10/23/89 at 9:30 AM. copies to AUSA, Marshal, Pt & Prob. with writs. WRIT OF HABEAS CORPUS AD PROSEQUENDUM	10-12-90 10-13-90	G	2
*Oct 12			MOTION FOR WHCAP. (GOVT)		skm	
Oct 24			ORDER SETTING CONDITIONS OF RELEASE - Defendant is appearing pursuant to writ ad prosequendum and is therefore committed without bail. cys: pretrial, marie, counsel	10-24-89 10-24-89	H	1
			Filed ORDER APPOINTMENT FOR COUNSELING SERVICES to Jeb Loveless. Atty. notified by letter and telephone of arraignment set for 10/26/89 at 9:00 a.m. cy. voucher Adm. Off.; cy. ltr. judge, ausa, pt, marie		JBT/bw	
Oct 25			Received memo from U. S. Magistrate indicating date of appearance 10/24/89. Deft. here on WRIT. Arraignment set for 10/26/89 at 9:00 a.m.		bw	
Oct 26			ORDER...set for jury trial 9:30 a.m., Dec. 4, 1989. Defts' pretrial motions due by noon, Nov 6, 1989, & Govt's responses by noon, Nov 13, 1989. Requested voir dire questions, proposed jury instructions, witness lists, exhibit lists with copies of exhibits, & motions in limine by noon, Nov. 27, 1989. dkt'd 10-27-89 cys to Judge, AUSA, PB, PT, USM, Marie & deft's counsel		HBS/bs	
Oct 16			RECEIVED MAGISTRATE PAPERS from the Northern District of Oklahoma re: Docket Sheet, Waiver of Rule 40 Hearings, Order of Temporary Detention pending hearing pursuant to bail reform act, CJA23, Information sheet; Order appointing counsel, minute sheet, appearance bond, order setting conditions of release. (Dist 10-23-89)Cy: AUSA, PT, PB		skm	
Oct 23			EX PARTE APPLICATION FOR FUNDS TO EMPLOY EXPERTS. (deft)		skm	
Oct 23			MOTION FOR LEAVE TO FILE ADDITIONAL MOTIONS AFTER COURT RULES ON PENDING MOTIONS AND DISCOVERY HAS BEEN COMPLETED. (Deft)		skm	

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UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

TARRANT, SEAN CHRISTIAN

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DATE 1989	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Oct 23	MOTION FOR PRE-TRIAL EVIDENTIARY HEARING ON THE EXISTENCE OF A CONSPIRACY AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (Deft) skm				
Oct 23	MOTION FOR PRODUCTION OF FAVORABLE EVIDENCE AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (Deft) skm				
Oct 23	MOTION FOR PRODUCTION OF LAW ENFORCEMENT INTERVIEW REPORTS OR NOTES WITH INDIVIDUALS WHO WILL NOT BE WITNESSES AT TRIAL AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (Deft) skm				
Oct 23	MOTION FOR LEAVE TO FILE MOTION TO SUPPRESS AFTER COURT RULES ON PENDING MOTIONS AND DISCOVERY HAS BEEN COMPLETED. (DEFT) skm				
Oct 23	MOTION FOR TRANSCRIPTION OF GRAND JURY MINUTES AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION FOR EARLY DISCLOSURE OF JENCKS ACT MATERIAL AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION FOR PRESERVATION OF NOTES AND TAPES AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION FOR PRODUCTION OF STATEMENTS MADE BY CO- DEFENDANTS AND CO-CONSPIRATORS AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	REQUEST FOR NOTICE OF GOVERNMENT'S INTENTION TO USE EVIDENCE. (Deft) skm				
Oct 23	MOTION FOR PRODUCTION OF GOVERNMENT WITNESSES SO THAT DEFENSE COUNSEL MAY INTERVIEW AND MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION TO INTERVIEW GOVERNMENT INFORMANTS PRIOR TO TRIAL MEMORANDUM OF LAW IN SUPPORT THEREOF. (DEFT) skm				
Oct 23	MOTION FOR DISCOVERY AND INSPECTION AND MEMORANDUM OF LAW. (DEFT) skm				
Oct 27	DEFENDANT JON LANCE JORDAN'S MOTION FOR DISCLOSURE OF EXTRINSIC OFFENSES AND SIMILAR ACTS. (Deft) skm				
Oct 27	MEMORANDUM OF AUTHORITIES IN SUPPORT OF MOTION FOR DISCLOSURE OF EXTRINSIC OFFENSES AND SIMILAR ACTS. skm (DEFT)				
Oct 27	DEFENDANT JON LANCE JORDAN'S MOTION AND MEMORANDUM TO REQUIRE DISCLOSURE OF AGREEMENTS BETWEEN THE GOVERNMENT AND GOVERNMENT WITNESSES. (DEFT) skm				

Interval
(per Section 11)Start Date
End DateLtr. Total
Code Days

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SEAN CHRISTIAN TARRANT

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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1989	(Document No.)				
Oct 27	MEMORANDUM OF AUTHORITIES IN SUPPORT OF MOTION FOR DISCOVERY AND INSPECTION. (DEFT) skm				
Oct 27	PRE-TRIAL MOTION FOR DISCOVERY AND INSPECTION. (DEFT) skm				
Oct 27	MEMORANDUM OF LAW IN SUPPORT OF MOTION FOR BILL OF PARTICULARS. (DEFT) skm				
Oct 27	MOTION FOR BILL OF PARTICULARS. (DEFT) skm				
Oct 27	EX PARTE APPLICATION AND AUTHORIZATION FOR INVESTIGATIVE SERVICES. (DEFT) skm				
Oct 27	MOTION TO EXTEND TIME FOR FILING RESPONSE TO DEFENDANT'S MOTIONS. (DEFT) skm				
Oct 26	ME: Arraignment; S. Drouet, Govt., Mr. Huff, Deft. plea not guilty; trial 12-4-89; Deft. to remain in custody. skm	10-26-89		H	1
Nov 2	MOTION TO DESIGNATE CO-COUNSEL OF RECORD (LeNoir) bw cys: judge, ausa, pt, pb, marie	10-26-89			
Nov 3	ORDER..Mtn to Designate Co-Counsel is GRANTED. HBS/dh				
Nov 6	MOTION AND INCORPORATED BRIEF FOR PRETRIAL DISCLOSURE OF "GIGLIO" MATERIAL (deft) bw				
	REQUEST BY COUNSEL TO EXAMINE PROSPECTIVE JURORS (deft) bw				
	RULE 16(a) MOTION FOR DISCOVERY AND INSPECTION AND INCORPORATED BRIEF (deft) bw				
	MOTION FOR THE APPOINTMENT OF AN INVESTIGATOR (deft) bw				
	MOTION TO ADOPT CO-DEFENDANTS' MOTIONS (deft) bw				
	MOTION FOR LEAVE TO FILE ADDITIONAL MOTIONS (deft) bw				
	MOTION FOR SEVERANCE AND INCORPORATED BRIEF (deft) bw				
Nov 8	THE UNITED STATES' RESPONSE TO DEFENDANT TARRANT'S PRETRIAL MOTIONS bw				
Nov 8	THE UNITED STATES' MOTION AND BRIEF FOR RECIPROCAL DISCOVERY bw				
Nov 8	ORDER that the Motion for the Appointment of an Investigator is GRANTED, but not to exceed \$1,000.00 pursuant to 18 USC 3001(A). cyps to counsel HBS/dh				
Nov 16	ORDER that the Court will hold a pretrial conference in this case at 11 AM 12/1/89. HBS/dh copies to counsel				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs SEAN CHRISTIAN TARRANT

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Yr. Docket No. Def.

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1989 Nov 20	ORDER that Defts. Motion for Severance is DENIED... Request by Counsel to Examine Prospective Jurors DENIED ...Motion to Adopt Co Defts. Motions is GRANTED...Mot. for Discovery GRANTED in part & DENIED in part...Motion for Pretrial Disclosure of "Giglio" Material GRANTED... Motion for Leave to Fiel addl. Motions GRANTED. HBS/dh copies to counsel dkt'd 11/20/89 ORDER that the Motion of the U.S. for Reciprocal Disc. is GRANTED. dkt'd 11/20/89 copies to parties HBS/dh				
Nov 21	JOINT MOTION FOR CONTINUANCE dh				
Nov 21	WAIVER OF SPEEDY TRIAL dh				
Nov 22	ORDER that subject to each deft. filing a Speedy Trial Act Waiver, ny noon, 11/28/89, the Motion for Cont. is GRANTED, and the case is reset for trial for 9 AM, 2/20/90...requested voir dire questions, prop. jury instructions, witness lists, exhibit lists with copies of exhibits, & motions in limine must be filed by noon, 2/12/90...Materials to be provided by the govt. to defts. on 12/1/89, must be provided by 3 PM, 2/16/90...other deadlines set in the Courts previous ord. when the case was set for trial 12/4/89 are shifted to the correspond- ing time prior to the 2/20/89 trial date. HBS/dh copies to counsel	1-8-90 2-20-90	T	44	
Nov 27	THE UNITED STATES' RESPONSE TO DEFENDANTS' JOINT MOTION FOR CONTINUANCE ns				
Dec 1	ORDER that the courts order of 11/22/89 DOES NOT alter prior deadlines for filing of pretrial motions...however, the court will accept addl. pretrial motions for defts. Tarrant, Jordan, Greer & Wood provided that good cause is shown & they are filed by noon, 12/15/89. HBS/dh copies to counsel				
Dec 15	EXPARTE APPLICATION FOR FUNDS TO EMPLOY EXPERTS (defts Greer, Tarrant, Jordan, Lawrence, Wood) ns				
Dec 20	MOTION FOR TRANSFER OF VENUE				
Dec 22	ORDER ... defts. ex parte Motion for Funds to Employ Experts is DENIED. dkt'd 12/22/89 copies to counsel				HSB/dh
1990 Jan 4	THE UNITED STATES RESPONSE TO DEFENDANTS JOINT MOTION FOR TRANSFER OF VENUE. gs				

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SEAN CHRISTIAN TARRANT

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1990					
Jan 16	MEMORANDUM OPINION AND ORBER...Defts. Joint Motion for Transfer of Venue, filed 12/20/89 is DENIED. HBS/dh copies to counsel dkt'd 1/16/90				
Jan 16	ORDER that Deft. Wood's Motion for Disc. Re Immunity Agreement DENIED...Defts. Wood's Motion Re Eyewitness Identification Evidence...DENIED...Deft. Wood's Motion to Adopt Co-Defts. Motions ... Unopposed and GRANTED...Deft. Greer's Motion to Suppress Illegally Seized Evidence; the Court RESERVES ruling at this time based on the Govts. representation that it does not intend to introduce the disputed evidence in its case-in-chief. dkt'd 1/16/90 HBS/dh copies to counsel				
	MEMORANDUM OPINION AND ORDER...Deft. Wood's Motion to Suppress Fruits of Illegal Search and Seizure is, in all things, DENIED. dkt'd 1/16/90 HBS/dh				
	MEMORANDUM OPINION AND ORDER ... Deft. Wood's Motion to Dismiss Indictment or To Suppress Statements of Deft., filed 12/15/89 is DENIED. dkt'd 1/16/90 HBS/dh copies to counsel				
Feb 7	ORDER that the Court will hold a pretrial conference at 1:30 PM, 2/15/90, in chambers. HBS/dh copies to counsel				
Feb 12	ORDER that the deadline for requested voir dire questions, prop. jury instructions, witness lists, exhibit lists with copies of exhibits, and motions in limine is extended to noon, 2/13/90. copies to counsel HBS/dh DEFENDANT'S JOINT REQUEST REGARDING VOIR DIRE EXAMINATION. gs				
	DEFENDANTS JOINT REQUESTED JURY INSTRUCTIONS. gs				
Feb 13	MOTION IN LIMINE (Deft) gs MOTION TO SUPPRESS EVIDENCE AND INCORPORATED BRIEF. (SEARCH WITHOUT WARRANT) gs DEFENDANT'S LIST OF EXHIBITS. gs REQUESTED INSTRUCTIONS NO. 7 gs REQUESTED INSTRUCTION NO. 1 gs REQUESTED INSTRUCTION NO. 2 gs REQUESTED INSTRUCTION NO. 3 gs REQUESTED INSTRUCTION NO. 4 gs REQUESTED INSTRUCTION NO. 5 gs REQUESTED INSTRUCTION NO. 6. gs LIST OF WITNESSES (Deft) gs				

Interval
(per Section II)Start Date
End DateLtr. Total
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DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1990	(Document No.)				
Feb 13	REQUEST FOR QUESTIONS TO PROSPECTIVE JURORS ON VOIR DIRE EXAMINATION. gs				
	UNITED STATES MOTION IN LIMINE IN SUPPORT OF INTRODUCTION OF REDACTED ADMISSIONS UNDER FEDERAL RULE OF EVIDENCE 801(d)(2)(A) gs				
	UNITED STATES RESPONSE TO DEFENDANT JORDAN'S SUPPLEMENTAL LETTER REGARDING EXCULPATORY EVIDENCE. gs				
	THE UNITED STATES MOTION IN LIMINE TO EXCLUDE CERTAIN CROSS-EXAMINATION CONCERNING DEFENDANT WOOD'S PRIOR TESTIMONY. gs				
	TRIAL BRIEF OF THE UNITED STATES. gs				
	GOVERNMENT'S PROPOSED JURY INSTRUCTIONS. gs				
	THE UNITED STATES IWNTSS LIST. gs				
	GOVERNMENT'S PROPOSED VOIR DIRE. gs				
	THE UNITED STATES EXHIBIT LIST. gs				
Feb 14	UNITED STATES RESPOSNE TO DEFT. TARRANT'S MOTION TO SUPPRESS EVIDENCE dh attachment under seal copies to counsel				
Feb 14	ORDER that the Court will hold a hearing on deft. Tarrant's motion to Suppress at 4 PM, 2/16/90. HBS/dh copies to counsel				
Feb 14	UNITED STATES' RESPONSE TO DEFENDANT TARRANT'S MOTION IN LIMINE ns				
	MOTION TO RELEASE CRIMINAL RECORDS OF GOVERNMENT WITNESSES ns				
Feb 15	MEMORANDUM OPINION AND ORDER that defts. Motion for Discovery of Exculpatory Evidence, filed 2/2/90 is DENIED. dkt'd 2/15/90 HBS/dh copies to counsel				
Feb 15	ORDER...It is ORDERED that U.S. is authorized to disclose criminal record of its witnesses, including juvenile criminal records, to all defense cns1 in this action. Other than disclosure to defense cns1, criminal record of juvenile witnesses shall remain sealed. HBS/ns cys: judge, ausa, cns1, pb, pt, usm, marie (dktd 2-16-90)				
	SEE NEXT PAGE				

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TARRANT, SEAN CHRISTIAN

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DATE 1990	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Feb 16	<p>ORDER...Court, having held conf 2-15-90, makes following findings: A. Deft Wood's Mtn for Reconsideration of Order Denying Mtn for Suppression Hrg---DENIED for reasons set forth at conf. B. Deft Greer's Mtn to Immunize & Appoint Cnsl for Defense Witness, Elizabeth Sherry---DENIED. C. Deft Jordan's First Mtn in Limine---DENIED. D. Deft Jordan's Second Mtn in Limine---DENIED. E. Deft Tarrant's Mtn in Limine---GRANTED to extent that cnsl for Govt shall approach Bench prior to introduction of the pictorial evidence discussed in Deft Tarrant's Mtn. F. Deft Greer's Threshold Mtn---DENIED. G. Govt's Mtn in Limine in Support of Introduction of Redacted Admissions Under Federal Rule of Evidence---GRANTED. H. Govt's Mtn in Limine to Exclude Certain Cross-Examination Concerning Deft Wood's Prior Testimony---DENIED. See Order for further specifics. Defts shall notify Govt of all stipulations agreed to w/respect to witnesses, exhbs, & the like by Noon, 2-19-90. Court requests these stipulations be submitted to Court as soon as possible thereafter. HBS/ns</p> <p>cys: judge, ausa, cnsl, pb, pt, usm, marie (dktd 2-16-90)</p>				
Feb 20	<p>STIPULATION NUMBER 1. dh</p> <p>ORDER that the Court held an evidentiary hearing on defts. Motion to Suppress Evidence, filed 2/13/90, & the Govts. Response thereto, also filed 2/13/90...the Motion is DENIED. dkt'd 2/20/90 HBS/dh</p>				
Feb 20	MIN ENTRY...1st day of Jury Trial...Jury Sworn & seated...witnesses sworn & exhibited...cont.to 2/21/90, 9 AM. HBS/dh				
Feb 20	JURY ROLL with lists dh				
* Feb 21	<p>STIPULATION NUBMER 2. dh</p> <p>MIN ENTRY...2nd day of Jury Trial...cont. to 2/22/90, 9:30 AM. HBS/dh</p>				
Feb 22	<p>MOTION AND ORDER UNDER SEAL unsealed 2/27/90 HBS/dh</p> <p>Re expenses of witnesses for Defense.</p>				
Feb 22	MIN ENTRY...3rd day trial to jury...cont. to 9 AM, 2/23/90. HBS/dh				
Feb 23	MIN ENTRY...4th day trial to Jury...cont. to 9 AM, 2/26/90. HSB/dh				
Feb 26	MIN ENTRY... 5th day trial to Jury...cont.to 9 am, 2/27/90. HBS/dh				
*Feb 21	<p>Filed ORDER APPOINTMENT FOR COUNSELING SERVICES to Tom Scott McCorkle, Jr. Atty. notified by telephone of appt. for witness Liz Sherry. WFS/bw</p> <p>cy. voucher Adm. Off.</p>				

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Interval
(per Section II)Start Date
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DATE 1990	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Feb 26	PARTIAL TRANSCRIPT OF PROCEEDINGS ARGUMENT OF COUNSEL BEFORE THE HONORABLE BAREFOOT SANDERS UNITED STATES DISTRICT JUDGE AND A JURY, 2-21-90, submitted by Ct. Rep. Carl T. Black. ns				
Feb 27	RETURN ON SUBPOENA to John Cummings served on 2/27/90 by M.E. White PI. gs RETURN ON SUBPOENA to Elizabeth Tarrant served on 2/27/90 by M. White PI. gs RETURN ON SUBPOENA to Jennifer Mize, served on 2/27/90 by M. White PI. gs RETURN OF SERVICE to Shawnee Madden, served on 2/27/90 by M. White PI, Server. gs MIN ENTRY ... 6th day trial to jury...cont.to 2/28/90, 9:30 AM. HBS/dh				
Feb 28	7th day trial to jury...Jury charge read to the jury... final arguments presented...Jury retire to deliberate... Jury recess at 5:30 PM...will continue deliberations 3/1/90, 9 AM...the Exhibit, Gun with clip, returned to the Agent for the FBI. HBS/dh MIN ENTRY...8th day trial to Jury...at 9 AM the Jury resume deliberations...10:45 AM Jury return with verdict of GUILTY to counts 1 and 2 for deft. Tarrant... Deft. Jordan GUILTY to counts 1, 2 and 3...Deft. Lawrence GUILTY counts 1 and 2 NOT GUILTY count 3...Deft. Greer GUILTY to counts 1, 2 and 3...Deft. Jordan remanded to custody of U.S. Marshal...all defts. to remain in custody pending sentencing on either 4/19 or 5-3/90,9AM. HBS/dh COURTS INSTRUCTIONS TO THE JURY HBS/dh VERDICT...Guilty as to counts 1 and 2. dh JURY NOTES in envelope dh 1 envelope and 4 large charts of exhibits in Exhibit Room. dh SCHEDULING ORDER SENTENCING UNDER LOCAL RULE 10.9 (GUILLELINES SENTENCING)...present. report must be disclosed & delivered by 3/29/90...Objections due 4/12/90 ...if present. report adopted SENTENCING 9 AM,4/19/90 ...if objections filed addendum due 4/19/90...objections to addendum due by 4/26/90 and SENTENCING set for 9 AM 5/3/90. HBS/dh copies to counsel, pt, prob., Marshal & Marie G.				

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CRIMINAL DOCKET

SEAN CHRISTIAN TARRANT

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1990					
Mar 27	AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)...amending page 2 to reflect the date set for sentencing if objections are filed to the Presentence Report to be Wednesday, 5/2/90, 9 AM. copies to counsel, pt, prob., Marshal & Marie G. HBS/dh				
Apr 10	OBJECTIONS TO PRESENTENCE REPORT. gs				
May 2	MIN ENTRY...Deft. sentenced HBS/dh				
May 2	JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT... deft. sent. to 108 months on counts 1 & 2 ... pay MSA of \$100.00...fine not assessed for reasons stated on the record...placed on supervised release for 3 years with special conditions 1) prohibited from possession or use of a firearm or other dangerous weapon...2) make restitution in the amount of \$877.13, payable to the Clerk of the U.S. Dist. Court for disbursement to Temple Shalom & the Jewish Community Center... pay at the rate of \$24.36 per month & to commence on the 1st day of the 1st month after release from confinement ...3) participate in a group counseling program as determined & directed by the U.S. Prob. Office. remand to custody of U.S. Marshal. dkt'd 5/2/90 HBS/dh copies to counsel, pt, prob., Marshal & Marie G.				
May 9	NOTICE OF APPEAL from Final Judgment entered on May 2, 1990. No. Fee cpy to Judge, AUSA, CR, Cert cpy to Cnsl with TO. gs				
May 11	Mailed Certified cpy of notice and dkt entries with CJA to USCA5. gs				
May 9	MOTION TO DEDESIGNATE CO-COUNSEL OF RECORD AND DESIGNATE A SUBSTITUTED CO-COUNSEL OF RECORD. gs				
May 14	ORDER that the Motion to Dedesignate Co counsel of record & designate a substituted co counsel of record having been presented to the court, the same is GRANTED. HBS/dh copies to counsel				
May 16	T.O.....Transcript of proceedings: pretrial conf 2-15-90; mtn to suppress hrg 2-16-90; trial dates 2-20, 21, 22, 23, 26, 27, 28, 1990 & 3-1-90; sent hrg 5-2-90. Special requests: Voir Dire; Opening statement of pltf, deft; Closing argument of pltf, deft; Jury instruction. Submitted by Jeb Loveless & Gerard Fazio, cnsl for deft Tarrant.				

SEE NEXT PAGEInterval
(per Section II)Start Date
End DateLtr. Total
Code Days

U. S. vs

SEAN CHRISTIAN TARRANT

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AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1990	(Document No.)				
May 21	MOTION AND MEMORANDUM FOR RELEASE PENDING APPEAL. gs				
May 25	ORDER that the Motion & Memo. for Release Pending Appeal, filed 5/21/90 is DENIED. dkt'd 5/25/90 copies to counsel HBS/dh				
MAY 25	RETURN OF WARRANT FOR ARREST returned unexecuted due to issuance of WHCAP & J & C on 5-2-90 vp				
Jul 24	A TRANSCRIPT OF TRIAL BEFORE THE HON. BAREFOOT SANDERS on February 27, 1990 as submitted by Joe Belton, CR proceedings on 2-27-90. Volume 8. gs				
	B TRANSCRIPT OF TRIAL BEFORE THE HON. BAREFOOT SANDERS on February 28, 1990 as submitted by Joe Belton, CR proceedings on 2-28-90. Volume 9. gs				
Aug 3	TRANSCRIPT OF PROCEEDINGS BEFORE THE HONORABLE BAREFOOT SANDERS OF PRE-TRIAL ON February 15, 1990 as submitted by Carl Black, CR. Volume I. gs				
	TRANSCRIPT OF PROCEEDINGS BEFORE THE HONORABLE BAREFOOT SANDERS of DEFT. SEAN CHRISTIAN TARRANT'S MOTION TO SUPPRESS, as submitted by Carl Black, CR. February 16, 1990. Volume II. gs				
	TRANSCRIPT OF PROCEEDINGS TRIAL ON ITS MERITS BEFORE THE HONORABLE BAREFOOT SANDERS, on February 20, 1990 as submitted by Carl Black, CR. Volume III. gs				
	TRANSCRIPT OF PROCEEDINGS TRIAL ON ITS MERITS BEFORE THE HONORABLE BAREFOOT SANDERS, on February 21, 1990 as submitted by Carl Black, CR. Volume IV. gs				
	TRANSCRIPT OF PROCEEDINGS BEFORE THE HONORABLE BAREFOOT SANDERS, on February 22, 1990 as submitted by Carl Black, CR. Volume V. gs				
	TRANSCRIPT OF PROCEEDINGS TRIAL ON ITS MERITS, BEFORE THE HONORABLE BAREFOOT SANDERS on February 23, 1990 as submitted by Carl Black CR. Volume VI. gs				
	TRANSCRIPT OF PROCEEDINGS TRIAL ON ITS MERITS BEFORE THE HONORABLE BAREFOOT SANDERS on February 26, 1990 as submitted by Carl Black CR, Volume VII. gs				
	TRANSCRIPT OF PROCEEDINGS TRIAL ON ITS MERITS BEFORE THE HONORABLE BAREFOOT SANDERS of the Verdict on 3-1-90 and Sentencing 5-2-90 as submitted by Carl Black CR. Volume X. gs				

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Interval
(per Section II)

Start Date
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Ltr. Total
Code Days